

b6 -2

[redacted]  
**From:** [redacted]  
**Sent:** Wednesday, May 20, 2009 9:17 AM  
**To:** Marshall, Alan  
**Cc:** [redacted]  
**Subject:** RE: Article for pre-publication review

b6 -2

Alan, unfortunately I am no longer the manager of the Prepublication Review Office. That function moved to Winchester, VA. The current manager is [redacted] (540-868-1697; [redacted]) I have forwarded your article to her and have also cc'd her in this email. Good luck and take care.

b6 -2

---

**From:** Marshall, Alan [redacted]  
**Sent:** Tuesday, May 19, 2009 8:00 AM  
**To:** [redacted]  
**Subject:** RE: Article for pre-publication review

b6 -2

Hi [redacted]  
I have an article that I need to have reviewed before I submit it to Precision Shooting. Could you please take a look at it for me? The article doesn't contain any information about or references to the Bureau. I can be reached at [redacted] if you have any questions. Thanks. Alan Marshall

b6 -2

5/21/2009

259A-HQ-C13998-118

PREPUB-3616

[REDACTED] b6 -2

**From:** [REDACTED]  
**Sent:** Wednesday, May 20, 2009 9:19 AM  
**To:** [REDACTED]  
**Subject:** FW: Article for pre-publication review  
**Attachments:** Shock and Yaw Cards.doc

b6 -2

This email was opened this morning, but came yesterday. I gave him your email address and phone number.

---

**From:** Marshall, Alan [REDACTED]  
**Sent:** Tuesday, May 19, 2009 8:00 AM  
**To:** [REDACTED]  
**Subject:** RE: Article for pre-publication review

b6 -2

Hi [REDACTED]  
I have an article that I need to have reviewed before I submit it to Precision Shooting. Could you please take a look at it for me? The article doesn't contain any information about or references to the Bureau. I can be reached at [REDACTED] if you have any questions. Thanks. Alan Marshall

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 3, 2009

Mr. Alan Marshall

b6 -2

Re: Article titled "Shock and Yaw Cards"

Dear Mr. Marshall,

This letter is in response to the May 20, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Shock and Yaw Cards."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 6/11/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3618

259A-HQ-215745-119

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO9-114  
Date/Method of Receipt: 5/20/09 ~~BU EMAIL~~ U-NET  
Requestor/Author Information: ALAN Marshall

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone:  Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 9

article Titled, "Shock and YAW Cards"

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 6/11/09      Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation  
PO Box 1027 • Quantico, VA 22134-1027  
800-527-7372 • fax 703-640-6537  
[www.socxfbi.org](http://www.socxfbi.org)

March 30, 2009

[Redacted]  
Prepublication Review Office  
Records Management Division  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001

b6 -2

Ref: Interview of Former Special Agent of the FBI Vincent J. Savadel

Dear [Redacted]

b6 -2

The enclosed transcription of an interview of former Special Agent Vincent J. Savadel was conducted by former Special Agent John J. O'Flaherty on January 30, 2009. It has been edited for repetitions and spelling. Mr. Savadel has read the transcription and made his corrections. This final transcription was completed on March 28, 2009.

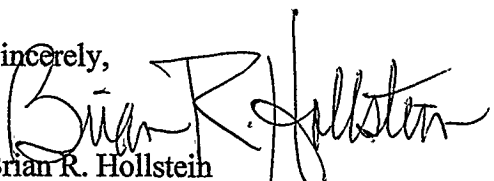
The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [Redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

  
Brian R. Hollstein  
Manager, FBI Oral History Heritage Project

b6 -1

PREPUB-3620

14-HQ-C 1579202-120



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 21, 2009

Mr. Brian Hollstein  
Oral History Project  
Society of Former Special Agents



b6 -1

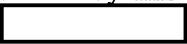
Re: "The FBI Oral History Project: Interview with former Special Agent Vincent J. Savadel"

Dear Mr. Hollstein,

This letter is in response to your March 30, 2009, submission of the transcript of an interview with Vincent J. Savadell for "The Oral History Project" for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The transcript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction:

1. On page 17, the eighth paragraph, the last word of the last sentence beginning after, "I know another term for that is..."
2. Also on page 17, paragraph ten, the second sentence, the word between, "then you would have that..." and before, "meaning somebody would be there to support you and confirm."
3. In the index, page 1, the only entry under "B".

Please submit a copy of the amended page for review by this office before proceeding in this matter. Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 4/21/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3621

*259A-HQ-C1599502-121*



# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation  
PO Box 1027 • Quantico, VA 22134-1027  
800-527-7372 • fax 703-640-6537  
[www.socxfbi.org](http://www.socxfbi.org)

February 5, 2007

Mr. David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001

Ref: Interview of Former Special Agent of the FBI Vincent J. Savadel

Dear Mr. Hardy:


Enclosed are the corrected pages from the transcription and the index of the interview of former Special Agent Vincent J. Savadel. The changes you requested have been made.

We are most appreciative of your careful attention to these transcriptions of former Special Agents as we attempt to capture the oral history of the Bureau.

Please call me at [redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

  
Brian R. Hollstein  
Manager, FBI Oral History Heritage Project



b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 27, 2009

Mr. Brian R. Hollstein  
Oral History Project  
Society of Former Special Agents  
[Redacted]

b6 -1

Re: "The FBI Oral History Project: Interview with Former Special Agent of the FBI Vincent J. Savadel"

Dear Mr. Hollstein,

This letter is in response to your submission of the amended transcript pages of an interview with former Special Agent Vincent J. Savadel for "The Oral History Project" for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my April 21, 2009, letter to you concerning the transcript. Therefore, there is no objection to your submitting the transcript, as amended, for publication.

Should you have any questions, please contact [Redacted] at [Redacted] Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 6/1/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3623

257A 40 015120 -123

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-100

Date/Method of Receipt: 4/13/09 Fed Ex

Requestor/Author Information: Brian Hallstein

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

b6 -1

Email: \_\_\_\_\_

Title/Description:

# of pages: 20

Interview of Former SA Vincent J. Savade

Assignment Information:

Assigned to: \_\_\_\_\_ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 6/1/09      Date of Response Letter: \_\_\_\_\_

Miscellaneous: Amendment letter mailed 4/21/09

Rec. Amendment Changes 5/27/09

PPRO9-022  
U-NET

11/20/08

Mr. Hardy,

b6 -2

**From:** Piro, George L.  
**Sent:** Thursday, November 20, 2008 9:15 AM  
**To:** [REDACTED]  
**Cc:** Piro, George L.  
**Attachments:** Proposal.doc; Research Survey.doc

Mr. Piro Told me he  
was the person who  
interviewed Hussein and  
was on "60 minutes!"  
Also, does his survey form  
need to be sent to

b6 -2

b6 -2

Good morning [REDACTED]

thank you again for your assistance, I really appreciate it. It was my pleasure to talk to you yesterday, and as promised I am forwarding you my research proposal that outlines my research paper and the survey I am using.

I plan on starting to write my paper this weekend and will forward to you my results as quickly as possible to minimize the impact of a short deadline.

thank you again for your assistance,

George

George L. Piro  
Asst. Special Agent in Charge

[REDACTED] N  
ETHICS and STANDARDS of  
CONDUCT?

b6 -2

Thank you

[REDACTED]

b6 -2

11/20/2008

259A-HQ-C1599262-124

PREPUB-3625



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

ASAC George L. Piro

b6 -2

Re: Research paper titled, "The Value of Cultural Awareness on  
Non-Coercive Interrogations of Arab Subjects"

Dear Mr. Piro,

This letter is in response to the November 20, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your research paper titled, "The Value of Cultural Awareness on Non-Coercive Interrogations of Arab Subjects."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*Marked 3/5/09*  
David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

259A HQ-2157713 125

PREPUB-3626

PPR09-022

UNET

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-022

11/20/08

Date/Method of Receipt: UNET 11/20/08

Requestor/Author Information: George Piro

Name: George Piro ASAC

Address:

Telephone:

Fax:

Email:

Title/Description:

# of pages: 13

Research paper "The value of Cultural Awareness  
ON NON-COERCIVE INTERROGATIONS of  
Arab Subjects

Assignment Information:

Assigned to:

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 3/5/09

Date of Response Letter:

Miscellaneous: Sent Survey to

Office of Integrity +  
11/26/08 Compliance

b6 -2

11/25/08

SEST -

PREPUB-3627

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OTD) (FBI)  
Sent: Wednesday, February 25, 2009 3:51 PM  
To: [redacted] (RMD) (FBI)  
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)  
Subject: FW: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

UNCLASSIFIED  
NON-RECORD

[redacted]  
Our team reviewed the three faxed pages regarding "sensitive techniques" and the information provided on the faxed sheets are fine with [redacted].  
Thanks for keeping us posted with this type of information. If additional information is required regarding this matter, please advise!

b6 -2

b7E -7

b6 -2  
b7E -7

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, February 25, 2009 11:11 AM  
To: [redacted] (OTD) (FBI)  
Subject: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Good morning [redacted]

b6 -2

I am [redacted] Coordinator of the Prepublication Review Office. My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc.

b6 -2

As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.

I am faxing three pages of a television pilot by SA Jim Clemente and his brother, Tim Clemente. In the TV pilot, it makes mention of a sensitive technique. Is this something that is releasable or should any mention of it be taken out. I will also include the e-mail from the writers in the fax.

General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, February 25, 2009 2:05 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review of Research Survey (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

No further review is required. Thanks.

[redacted]  
*Privacy and Civil Liberties Unit*  
*Office of the General Counsel*

b6 -2

[redacted]  
202-324-1039 (facsimile)

~~PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL~~

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, February 25, 2009 12:24 PM  
To: [redacted] (OGC) (FBI)  
Subject: Prepublication Review of Research Survey (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

b6 -2

[redacted]  
I e-mailed Mr. Piro about the questions you had. He said, "The survey will not be used again. It is just for the paper and will not divulge any personal info or case related or bureau info." What is our next step? Will it still need to be reviewed by your division?

[redacted]  
Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843  
(540) 868-1697

b6 -2

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (OGC) (FBI)  
Sent: Thursday, February 05, 2009 1:29 PM  
To: [redacted] (RMD) (FBI)  
Cc: [redacted] (DO) (FBI)  
Subject: FW: Prepublication Review of Research Survey (PPR09-022)

b6 -2

Attachments: research survey proposal.pdf

UNCLASSIFIED  
NON-RECORD

This fell off my radar screen and I am only now reviewing it, so I apologize. And perhaps this has been overtaken by events....

b5 -1, -2

[redacted]  
[redacted] Can you tell me where we are with this matter? That will help inform any further advice I might provide.

[redacted]  
*Privacy and Civil Liberties Unit*  
*Office of the General Counsel*

b6 -2

[redacted]  
202-324-1039 (facsimile)

~~PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL~~

From: [redacted] (DO) (FBI)  
Sent: Wednesday, January 07, 2009 8:48 AM  
To: [redacted] (RMD) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI)  
Subject: RE: Prepublication Review of Research Survey (PPR09-022)

b6 -2

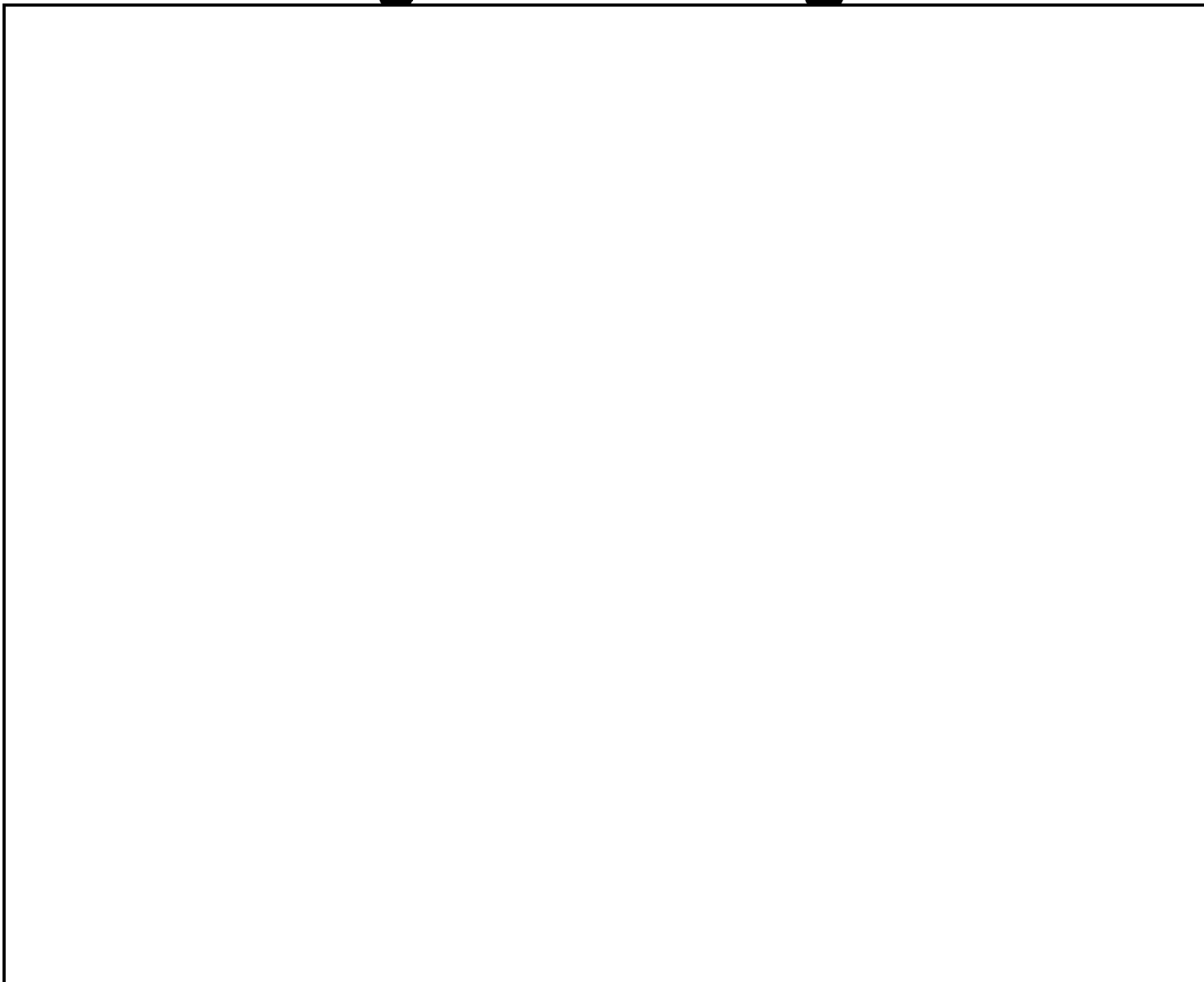
UNCLASSIFIED  
NON-RECORD

[redacted] I have reviewed the proposed Research/Survey product. For the convenience of the parties involved, I scanned a copy of the proposed survey and attach it here:

b6 -2



research survey  
proposal.pdf (...)



This is a great deal of food for thought to relay to the employee. If I can be of any other help, or if the employees management would like to discuss the matter, please feel free to call me.

Sincerely

[Redacted]

[Redacted]

Attorney/Advisor  
Office of Integrity and Compliance

[Redacted]

Fax: (202) 324-6303

[Redacted]

b6 -2  
b7E -4

~~NOTE: This message may contain information that is attorney work product and/or attorney-client privileged material. Dissemination of this e-mail, or the information it contains, should be only for official U.S. Government purposes and with all care due its sensitivity and classification. If you are reading this and are not the intended recipient, please contact me at the above number and do not disseminate the material contained in this communication without my express permission or that of an authorized official of the FBI.~~

From: [redacted] (RMD) (FBI)  
Sent: Monday, January 05, 2009 8:27 AM  
To: [redacted] (DO) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [redacted]

b6 -2

I faxed it to you on December 30th. If it didn't make it to you, please let me know and I will re-fax it.

Thank you

[redacted]  
(540) 868-1697

b6 -2

From: [redacted] (DO) (FBI)  
Sent: Monday, January 05, 2009 8:24 AM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Please Fax it to me at 324-6303!!!

From: [redacted] (RMD) (FBI)  
Sent: Monday, December 29, 2008 8:03 AM  
To: [redacted] (DO) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Good morning [redacted]

b6 -2

I sent it to you on November 26, 2008. I can resend it or fax it to you. I appreciate your help.

Thank you

[redacted]  
(540) 868-1697

b6 -2

From: [redacted] (DO) (FBI)  
Sent: Monday, December 22, 2008 4:28 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted] Did you send me the packet?

b6 -2

Sincerely, [redacted]  
[redacted]

From: [redacted] (RMD) (FBI)  
Sent: Monday, December 15, 2008 7:39 AM  
To: [redacted] (DO) (FBI)  
Subject: FW: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [redacted]

b6 -2

Could you tell me the status of the below.

Thank you

b6 -2

Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843  
(540) 868-1697

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, November 26, 2008 6:58 AM  
To: [redacted] (DO) (FBI)  
Subject: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Good morning [redacted] I am [redacted] with the Prepublication Review Office. Would you please have someone in your office review the survey we received from George L. Piro ([redacted]) entitled, "Research Survey." He is using the survey as part of his research paper for his Master's Degree at [redacted]. We feel that it should be reviewed by "subject matter" experts for Ethics and Standards of Conduct before providing an approval of the release. The documents are being sent to your office through the bureau mail. Please provide us your conclusions regarding the information being released. Should you have any questions, please feel free to call or email me. Thank you for your assistance in this matter.

b6 -2

[redacted]  
Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843  
(540) 868-1697

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From:

[redacted] (DO) (FBI)

Sent:

Wednesday, January 07, 2009 8:48 AM

b6 -2

To:

[redacted] (RMD) (FBI)

Cc:

[redacted] (OGC) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI)

Subject:

RE: Prepublication Review of Research Survey (PPR09-022)

Attachments:

research survey proposal.pdf

UNCLASSIFIED

NON-RECORD

[redacted] I have reviewed the proposed Research/Survey product. For the convenience of the parties involved, I scanned a copy of the proposed survey and attach it here: b6 -2



research survey  
proposal.pdf (...)

b5 -1, -2  
b6 -2

[REDACTED]

This is a great deal of food for thought to relay to the employee. If I can be of any other help, or if the employees management would like to discuss the matter, please feel free to call me.

Sincerely, [REDACTED]

[REDACTED]  
Attorney/Advisor  
Office of Integrity and Compliance  
[REDACTED]

Fax: (202) 324-6303  
[REDACTED]

b6 -2

b7E -4

~~NOTE: This message may contain information that is attorney work product and/or attorney client privileged material. Dissemination of this e-mail, or the information it contains, should be only for official U.S. Government purposes and with all care due its sensitivity and classification. If you are reading this and are not the intended recipient, please contact me at the above number and do not disseminate the material contained in this communication without my express permission or that of an authorized official of the FBI.~~

From: [REDACTED] (RMD) (FBI)  
Sent: Monday, January 05, 2009 8:27 AM  
To: [REDACTED] (DO) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [REDACTED]

b6 -2

I faxed it to you on December 30th. If it didn't make it to you, please let me know and I will re-fax it.

Thank you  
[REDACTED]

(540) 868-1697

b6 -2

From: [REDACTED] (DO) (FBI)  
Sent: Monday, January 05, 2009 8:24 AM  
To: [REDACTED] (RMD) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Please Fax it to me at 324-6303!!!

From: [REDACTED] (RMD) (FBI)  
Sent: Monday, December 29, 2008 8:03 AM  
To: [REDACTED] (DO) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED

NON-RECORD

Good morning [REDACTED]

b6 -2

I sent it to you on November 26, 2008. I can resend it or fax it to you. I appreciate your help.

Thank you

[REDACTED]  
(540) 868-1697

b6 -2

From: [REDACTED] (DO) (FBI)  
Sent: Monday, December 22, 2008 4:28 PM  
To: [REDACTED] (RMD) (FBI)  
Subject: RE: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

[REDACTED] Did you send me the packet?

b6 -2

Sincerely, [REDACTED]  
[REDACTED]

From: [REDACTED] (RMD) (FBI)  
Sent: Monday, December 15, 2008 7:39 AM  
To: [REDACTED] (DO) (FBI)  
Subject: FW: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [REDACTED]

b6 -2

Could you tell me the status of the below.

Thank you

[REDACTED]  
Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843  
(540) 868-1697

b6 -2

From: [REDACTED] (RMD) (FBI)  
Sent: Wednesday, November 26, 2008 6:58 AM  
To: [REDACTED] (DO) (FBI)  
Subject: Prepublication Review Office (PPR09-022)

b6 -2

UNCLASSIFIED  
NON-RECORD


Good morning [REDACTED] I am [REDACTED] with the Prepublication Review Office. Would you please have someone in your office review the survey we received from George L. Piro ([REDACTED]) entitled, "Research Survey." He is using the survey as part of his research paper for his Master's Degree at [REDACTED]. We feel that it should be reviewed by "subject matter" experts for Ethics and Standards of Conduct before providing an approval of the release. The documents are being sent to your office through the bureau mail. Please provide us your conclusions regarding the information being released. Should you have any questions, please feel free to call or email me. Thank you for your assistance in this

b6 -2

*Integrity + Compliance*  
*Compliance*  
*Ethics*

matter.

b6 -2

  
Prepublication Review Office  
Record Management Division  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843  
(540) 868-1697

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, November 19, 2008 3:10 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Surveys for research

b6 -2

UNCLASSIFIED  
NON-RECORD

ok

[redacted]  
Prepublication Review Office  
Room 6941  
[redacted]

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, November 19, 2008 3:03 PM  
To: [redacted] (RMD) (FBI)  
Subject: RE: Surveys for research

b6 -2

UNCLASSIFIED  
NON-RECORD

Thanks [redacted] Mr. Piro did give me a call.

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Wednesday, November 19, 2008 2:21 PM  
To: [redacted] (RMD) (FBI)  
Subject: Surveys for research

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted] I received a call from an ASAC at [redacted] who is doing a research paper for a Master's Degree at [redacted]. He wants to begin his Prepub Review now. He has his outline and a survey prepared. I believe that surveys need to be approved. Ask Mr. Hardy if surveys need to be reviewed by [redacted] for Ethics and Standards of Conduct. I left him a message to call you (especially regarding the survey). His name and # are George Piro, [redacted]

b6 -2

[redacted]  
Prepublication Review Office  
Room 6941  
[redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation  
PO Box 1027 • Quantico, VA 22134-1027  
800-527-7372 • fax 703-640-6537  
[www.socxfbi.org](http://www.socxfbi.org)

February 10, 2009

Federal Bureau of Investigation  
Prepublication Review Office  
Attn: [REDACTED]  
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Employee of the FBI Dorothy "Dot" Gillen

Dear [REDACTED]

b6 -2

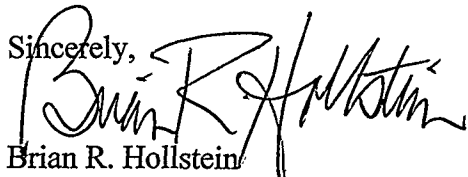
The enclosed transcription of an interview of former Employee of the FBI Dorothy Gillen was conducted by former Special Agent Brian R. Hollstein on December 3, 2008. It has been edited for repetitions and spelling. Ms. Gillen has read the transcription and made her corrections. This final transcription was completed on February 10, 2009.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [REDACTED] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,  
  
Brian R. Hollstein  
Manager, FBI Oral History Heritage Project

[REDACTED]

b6 -1

259A-HQ-C1599262-126

PREPUB-3640



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 16, 2009

Mr. Brian Hollstein  
Oral History Project  
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI  
Employee Dorothy "Dot" Gillen"

Dear Mr. Hollstein,

This letter is in response to the February 10, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former employee Dorothy "Dot" Gillen for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

*mailed 3/26/09*  
David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3641

259A-HQ-015772-127

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 09-082

Date/Method of Receipt: Fed-EX 3/6/09

Requestor/Author Information: BRIAN HOLSTEIN /SOFSA

Name: SAME

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone:

Fax: \_\_\_\_\_

b6 -1

Email: \_\_\_\_\_

Title/Description:

# of pages: 20

INTERVIEW OF FORMER EMPLOYEE DOROTHY "DOT" GILLEN

Assignment Information:

Assigned to: \_\_\_\_\_

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 3/29/09

Date of Response Letter: \_\_\_\_\_

Miscellaneous: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[REDACTED] b6 -2

From: [REDACTED]

b6 -1

Sent: Sunday, January 25, 2009 11:32 AM

To: [REDACTED]

b6 -2

Subject: Publication review

[REDACTED] your name was provided by [REDACTED] as a starting point for having a presentation reviewed prior to publication. I am a former FBI employee (recently retired) and am the co-author of a poster paper to be presented at the 2009 SecureIT conference in April, 2009. I am not familiar with the pre-publication process and would appreciate any assistance you can provide. I am enclosing the PowerPoint slides that will be presented at the conference. Please let me know what other actions I need to take.

b6 -2

Thank You  
Kevin Haslag

[REDACTED] b6 -1

---

From Wall Street to Main Street and everywhere in between, stay up-to-date with the latest news.

1/26/2009

259A-HQ-C1599262-128

PREPUB-3643

U-NET

1/26/09 b6 -2

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Sunday, January 25, 2009 11:43 AM  
**To:** [REDACTED]  
**Subject:** Pre-publication review  
**Attachments:** SecureIT3.ppt

b6 -1

b6 -2

Sorry, I forgot to include the presentation.

Kevin Haslag

b6 -1

---

From Wall Street to Main Street and everywhere in between, stay up-to-date with the latest news.

1/26/2009

PREPUB-3644



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 13, 2009

Mr. Kevin Haslag

b6 -1

Re: PowerPoint presentation titled, "IT Continuity Management Roadmap"

Dear Mr. Haslag,

This letter is in response to the January 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your PowerPoint presentation titled, "IT Continuity Management Roadmap."

The presentation was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 2/25/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3645

259A-HQ-C1599262-129

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-063

Date/Method of Receipt: UNET 1/26/09

Requestor/Author Information: Kevin Haslag

Name: Kevin Haslag

Address: [Redacted]

b6 -1

Telephone: ? Fax:

Email:

Title/Description:  # of pages: 10

Powerpoint presentation, "IT CONTINUITY MANAGEMENT ROADMAP"

Assignment Information:

Assigned to: [Redacted] / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 2/25/09 Date of Response Letter:

Miscellaneous:

b6 -2

**From:** Herman Orgeron [redacted]  
**Sent:** Thursday, February 19, 2009 10:22 AM  
**To:** [redacted]  
**Subject:** Re: RE: Paper for Prepublication Review

b6 -2

Hello [redacted]

b6 -2

My address is:

[redacted]

Please forgive me, I'm new to this process, but is there anything that I need to do with the letter, or do I just hold onto it for my own records?

Thanks for your time.

Sincerely,

Herman Orgeron

----- Original Message -----

**From:** [redacted]  
**Date:** Thursday, February 19, 2009 8:29 am  
**Subject:** RE: Paper for Prepublication Review  
**To:** Herman Orgeron [redacted]

b6 -2

> Hello Mr. Orgeron,

> Would you please provide me your address for an approval letter? One of your articles is still under review. The review should be done soon.

> Thank you

> [redacted]  
 > Prepublication Review Office  
 > 540-868-1697

b6 -2

> **From:** Herman Orgeron [redacted]  
 > **Sent:** Wednesday, February 04, 2009 4:06 PM  
 > **To:** [redacted]  
 > **Subject:** Paper for PrePublication Review

b6 -2

[redacted]

> My name is Herman Orgeron and I am a co-op student working at [redacted] We had spoken on the phone about reviewing a paper that I had wanted to submit for publication in a journal. I've attached the draft

b6 -2  
 b7E -7

2/19/2009

259A-HQ-C 1599262 -130

PREPUB-3647

for your review. The journal that I'm trying to publish to is the Journal of Undergraduate Research in Physics.

> If there is anything more that I need to do, or any questions that I can answer, please don't hesitate to call or email me, my number is

b6 -2

> Thanks for your time!

> Sincerely,

> Herman Orgeron

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Monday, March 23, 2009 1:24 PM  
To: [redacted] (RMD) (FBI)

b6 -2  
b7E -7

Attachments: Method\_For\_Extracting\_Frequency\_Response - 3-15-2009[1].doc

UNCLASSIFIED  
NON-RECORD

[redacted]  
Attached is a corrected, final version of Herman Orgeron's paper on Methods of Extracting..... I approve of the corrections and have no objections to this work being published. What are the next steps I need to follow? Let me know and thanks for your help.

b6 -2



Method\_For\_Extract  
ing\_Frequenc...

b6 -2  
b7E -7

UNCLASSIFIED

b6 -2  
b7E -7

[redacted]

**From:** Herman Orgeron [redacted]  
**Sent:** Wednesday, February 04, 2009 4:06 PM  
**To:** [redacted]  
**Subject:** Paper for PrePublication Review  
**Attachments:** Method For Extracting Frequency Response.doc

*I have reviewed  
this - if ok  
w/ then I'll  
it is ok.*

b6 -2  
b7E -7

[redacted]

My name is Herman Orgeron and I am a co-op student working at [redacted] We had spoken on the phone about reviewing a paper that I had wanted to submit for publication in a journal. I've attached the draft for your review. The journal that I'm trying to publish to is the Journal of Undergraduate Research in Physics.

If there is anything more that I need to do, or any questions that I can answer, please don't hesitate to call or email me, my number is [redacted]

b6 -2

Thanks for your time!

Sincerely,

Herman Orgeron

PREPUB-3650

2/5/2009



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 26, 2009

Mr. Herman Orgeron



b6 -2

Re: Article titled, "Methods for Extracting the Frequency Response of an Audio System from a Recording"

Dear Mr. Orgeron,

This letter is in response to the February 4, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Methods for Extracting the Frequency Response of an Audio System from a Recording."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

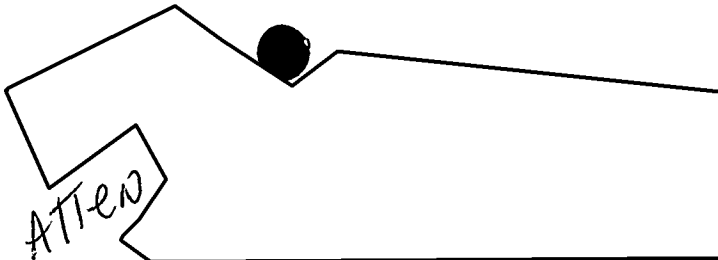
Sincerely,

*mailed 3/30/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3651

259A-HQ-C1599263-131



See note  
inside

b6 -2  
b7E -7

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-068

Date/Method of Receipt: UNET 2/4/09

Requestor/Author Information: HERMAN ORGERON

Name: HERMAN ORGERON

Address: [Redacted]

b6 -2

Telephone: [Redacted]

Fax: \_\_\_\_\_

b6 -2

Email: \_\_\_\_\_

Title/Description:

# of pages: 5

Article titled, "Methods for Extracting The Frequency Response of An Audio System from a Recording"

Assignment Information:

Assigned to: [Redacted] Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 3/30/09

Date of Response Letter: \_\_\_\_\_

Miscellaneous: Sent to [Redacted]

2/19/09

b6 -2  
b7E -7

b6 -2

[redacted]  
**From:** [redacted]  
**Sent:** Friday, February 13, 2009 12:51 PM  
**To:** [redacted]  
**Subject:** FW: Lisa Bonnaure - Dissertation review  
**Importance:** High  
**Attachments:** Lisa\_Bonnaure\_CurrentChapters\_1-5\_\_01\_24\_09.doc

b6 -2

---

**From:** Bonnaure, Lisa M.  
**Sent:** Thursday, February 12, 2009 8:52 AM  
**To:** [redacted]  
**Subject:** Lisa Bonnaure - Dissertation review  
**Importance:** High

b6 -2

[redacted] Per our conversation – Chapters 1-3 have already been reviewed. Chapter 4 is the chapter that contains [redacted] (it is actually the most boring of the chapters!!) but this is the one that will most likely need to be reviewed if needed. I also forwarded to you on the inside the email that [redacted] sent to me back in March of 2008. Thank you Lisa

b6 -2  
b7E -5

Lisa McDade Bonnaure

[redacted]

b6 -2

2/17/2009

132  
259A-HQ-C 1549217-132

PREPUB-3653

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)  
Sent: Friday, February 13, 2009 12:55 PM  
To: [redacted] (RMD) (FBI)  
Subject: FW: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted]  
Room 6912  
[redacted]

b6 -2

From: BONNAURE, LISA M [redacted] (FBI)  
Sent: Thursday, February 12, 2009 8:47 AM  
To: [redacted] (RMD) (FBI)  
Subject: FW: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted] Per our conversation concerning my dissertation. Lisa

b6 -2

From: [redacted] (OGC) (FBI)  
Sent: Thursday, March 27, 2008 3:21 PM  
To: BONNAURE, LISA M [redacted] (FBI)  
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (OGC)  
Subject: RE: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

Lisa,

b7E -5, -7

You inquired about the requirements for your use of data for a research project associated with your pursuit of an advanced degree. You indicated that [redacted]

[redacted] supervisory personnel have already given you permission to use [redacted] for your thesis.

b5 -1, -2

As regards the FBI's Institutional Review Board, your project is exempt, in my legal opinion. According to Department of Justice rules, to which the FBI adheres, [redacted]

Your use of this FBI information is subject to prepublication review. When you have prepared your thesis, you should submit it to [redacted] in the Records Management Division so that it can be reviewed prior to any

b6 -2

dissemination outside the FBI. Her contact information is available at [REDACTED]

b7E -4

Please let me know if you have any other questions. Good luck with your study.



b6 -2

Privacy and Civil Liberties Unit, [REDACTED]



202-324-1039 (facsimile)

~~PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL~~

From: [REDACTED] (FBI)  
Sent: Thursday, March 20, 2008 12:13 PM  
To: [REDACTED] (FBI); [REDACTED] (OGC) (FBI)  
Subject: FW: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD



b6 -2

FYI. This is a copy of the email that I received that I handed to [REDACTED] today in the meeting.



b6 -2

From: BONNAURE, LISA M [REDACTED] (FBI)  
Sent: Wednesday, March 19, 2008 10:41 AM  
To: [REDACTED] (FBI)  
Subject: Study involving FBI Intranet

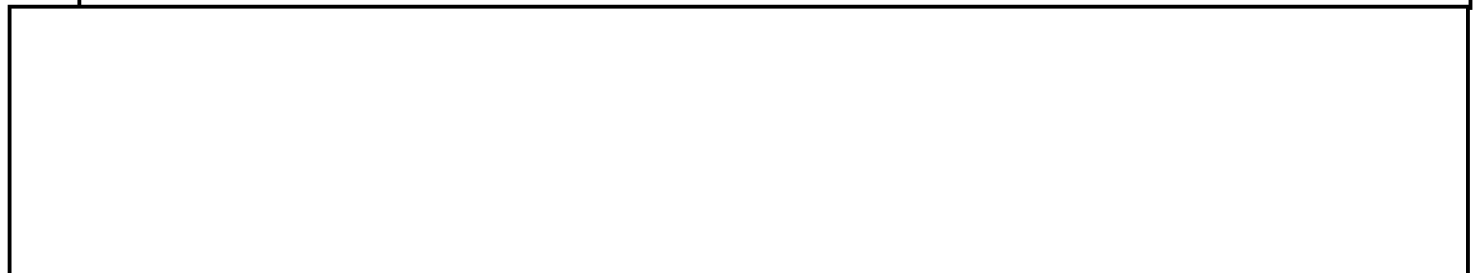
b6 -2

UNCLASSIFIED  
NON-RECORD



b6 -2  
b7E -5, -7

I am [REDACTED]



I am also working on my doctoral study and would like to use [REDACTED] in my research study [REDACTED] management is aware and have provided permission for the study and program.

b7E -5, -7

What type of permissions do I need from the IRB? What is the process? I have found some documents online for approval but did not want to complete without calling to discuss first. I met with OGC and RMD over a year ago regarding my study and provided the proposal at the time. The proposal is now actually three chapters of my dissertation document. I also plan to meet with [redacted] per suggestion of [redacted] OGC.

b6 -2

Thank you Lisa

Lisa McDade Bonnaure



b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (RMD) (FBI)  
Sent: Friday, February 13, 2009 1:00 PM  
To: BONNAURE, LISA M [REDACTED] (FBI)  
Cc: [REDACTED] (RMD) (FBI)  
Subject: RE: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

Lisa, I spoke with [REDACTED] she said she will not be able to get you an approval until early next week (I explained to you yesterday that she was preparing documents for a upcoming litigation). She has both your emails. You may contact her next week for an update. Hope you have a nice weekend.

b6 -2

[REDACTED]  
Room 6912  
[REDACTED]

b6 -2

From: BONNAURE, LISA M [REDACTED] (FBI)  
Sent: Thursday, February 12, 2009 8:47 AM  
To: [REDACTED] (RMD) (FBI)  
Subject: FW: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

[REDACTED] Per our conversation concerning my dissertation. Lisa

b6 -2

From: [REDACTED] (OGC) (FBI)  
Sent: Thursday, March 27, 2008 3:21 PM  
To: BONNAURE, LISA M [REDACTED] (FBI)  
Cc: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (OGC)  
Subject: RE: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

Lisa,

b7E -5,-7

You inquired about the requirements for your use of data for a research project associated with your pursuit of an advanced degree. You indicated that [REDACTED]

[REDACTED] supervisory personnel have already given you permission to use [REDACTED] for your thesis.

b5 -1,-2

As regards the FBI's Institutional Review Board, your project is exempt in my legal opinion. According to Department of Justice rules, to which the FBI adheres, [REDACTED]

Your use of this FBI information is subject to prepublication review. When you have prepared your thesis, you should submit it to [redacted] in the Records Management Division so that it can be reviewed prior to any dissemination outside the FBI. Her contact information is available at [redacted]

b6 -2  
b7E -4

Please let me know if you have any other questions. Good luck with your study.



b6 -2

Privacy and Civil Liberties Unit, [redacted]



202-324-1039 (facsimile)

~~PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL~~

From: [redacted] (FBI)  
Sent: Thursday, March 20, 2008 12:13 PM  
To: [redacted] (FBI); [redacted] (OGC) (FBI)  
Subject: FW: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD



b6 -2

FYI. This is a copy of the email that I received that I handed to [redacted] today in the meeting.



b6 -2

From: BONNAURE, LISA M [redacted] (FBI)  
Sent: Wednesday, March 19, 2008 10:41 AM  
To: [redacted] (FBI)  
Subject: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD



b6 -2  
b7E -5, -7

I am currently [redacted]



I am also working on my doctoral study and would like to use [redacted] in my research study. [redacted] management is aware and have provided permission for the study and program.

What type of permissions do I need from the IRB? What is the process? I have found some documents online for approval but did not want to complete without calling to discuss first. I met with OGC and RMD over a year ago regarding my study and provided the proposal at the time. The proposal is now actually three chapters of my dissertation document. I also plan to meet with [redacted] per suggestion of [redacted] OGC.

b6 -2

Thank you Lisa

Lisa McDade Bonnaure



b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

**From:** BONNAURE, LISA M [REDACTED] (FBI)  
**Sent:** Friday, February 13, 2009 1:05 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

[REDACTED] thank you for the communication on this. The dissertation is with the Dean working on the approval but I will not send it to publication until you [REDACTED] have provided the approval. Thank you Lisa

b6 -2

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Friday, February 13, 2009 1:00 PM  
**To:** BONNAURE, LISA M [REDACTED] (FBI)  
**Cc:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

Lisa, I spoke with [REDACTED] she said she will not be able to get you an approval until early next week (I explained to you yesterday that she was preparing documents for a upcoming litigation). She has both your emails. You may contact her next week for an update. Hope you have a nice weekend.

b6 -2

[REDACTED]  
Room 6912  
[REDACTED]

b6 -2

**From:** BONNAURE, LISA M [REDACTED] (FBI)  
**Sent:** Thursday, February 12, 2009 8:47 AM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

[REDACTED] Per our conversation concerning my dissertation. Lisa

b6 -2

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Thursday, March 27, 2008 3:21 PM  
**To:** BONNAURE, LISA M [REDACTED] (FBI)  
**Cc:** [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (OGC)  
**Subject:** RE: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

Lisa,

b7E -5, -7

You inquired about the requirements for your use of data for a research project associated with your pursuit of an advanced degree. You indicated that [REDACTED]

[redacted] supervisory personnel have already given you permission to use this anonymized data for your thesis.

b5 -1,-2

As regards the FBI's Institutional Review Board, your project is exempt in my legal opinion. According to Department of Justice rules, to which the FBI adheres, [redacted]

Your use of this FBI information is subject to prepublication review. When you have prepared your thesis, you should submit it to [redacted] in the Records Management Division so that it can be reviewed prior to any dissemination outside the FBI. Her contact information is available at [redacted]

b6 -2  
b7E -4

Please let me know if you have any other questions. Good luck with your study.



b6 -2

Privacy and Civil Liberties Unit, [redacted]

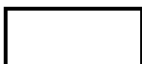
[redacted]  
202-324-1039 (facsimile)

~~PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL~~

From: [redacted] (FBI)  
Sent: Thursday, March 20, 2008 12:13 PM  
To: [redacted] (FBI); [redacted] (OGC) (FBI)  
Subject: FW: Study involving FBI Intranet

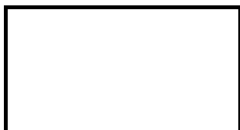
b6 -2

UNCLASSIFIED  
NON-RECORD



b6 -2

FYI. This is a copy of the email that I received that I handed to [redacted] today in the meeting.



b6 -2

From: BONNAURE, LISA M [redacted] (FBI)  
Sent: Wednesday, March 19, 2008 10:41 AM  
To: [redacted] (FBI)  
Subject: Study involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted]  
I am currently [redacted]

I am also working on my doctoral study and would like to use [redacted] in my research study. [redacted] management is aware and have provided permission for the study and program.

b7E -5,-7

What type of permissions do I need from the IRB? What is the process? I have found some documents online for approval but did not want to complete without calling to discuss first. I met with OGC and RMD over a year ago regarding my study and provided the proposal at the time. The proposal is now actually three chapters of my dissertation document. I also plan to meet with [redacted] per suggestion of [redacted] OGC.

b6 -2

Thank you Lisa

Lisa McDade Bonnaure

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

BONNAURE, LISA M [REDACTED] (FBI)

b6 -2

From: [REDACTED] (OGC) (FBI)  
 Sent: Thursday, March 27, 2008 3:21 PM  
 To: BONNAURE, LISA M [REDACTED] (FBI)  
 Cc: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (OGC) (FBI)  
 Subject: RE: Study Involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD

Lisa,

b7E -5, -7

You inquired about the requirements for your use of data for a research project associated with your pursuit of an advanced degree. You indicated that [REDACTED]

[REDACTED] supervisory personnel have already given you permission to use this anonymized data for your thesis.

b5 -1, -2

As regards the FBI's Institutional Review Board, your project is exempt, in my legal opinion, according to Department of Justice rules, to which the FBI adheres. [REDACTED]

Your use of this FBI information is subject to prepublication review. When you have prepared your thesis, you should submit it to [REDACTED] in the Records Management Division so that it can be reviewed prior to any dissemination outside the FBI. Her contact information is available at [REDACTED]

b6 -2

Please let me know if you have any other questions. Good luck with your study.

b7E -4

Privacy and Civil Liberties Unit [REDACTED]

b6 -2

202-324-1039 (facsimile)

~~PRIVILEGED DELIBERATIVE DOCUMENT NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL~~

From: [REDACTED] (FBI)  
 Sent: Thursday, March 20, 2008 12:13 PM  
 To: [REDACTED] (FBI); [REDACTED] (OGC) (FBI)  
 Subject: FW: Study Involving FBI Intranet

b6 -2

UNCLASSIFIED  
NON-RECORD



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 23, 2009

Ms. Lisa Bonnaure

b6 -2

Re: Dissertation titled, "A Descriptive Study for Improving  
Communications Through the FBI Intranet Redesign"

Dear Ms. Bonnaure,

This letter is in response to the February 17, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your dissertation titled, "A Descriptive Study for Improving Communications Through the FBI Intranet Redesign."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

*mailed 2/25/09*

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-3664

257A HQ-0151 133